

Matthew D. Parrott (MP-4623)  
KATTEN MUCHIN ROSENMAN LLP  
575 Madison Avenue  
New York, NY 10022  
Tel: (212) 940-8800  
Fax: (212) 940-8776  
Email: m.parrott@kattenlaw.com

Attorneys for Defendants  
*Jay Sugarman, Jay S. Nydick, Catherine D. Rice,  
Glenn R. August, Robert W. Holman, Jr., Robin Josephs,  
John G. McDonald, George R. Puskar, Jeffrey A. Weber,  
and Carter McClelland*

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

----- X  
LEE ARNOLD, Derivatively on Behalf of ISTAR  
FINANCIAL INC.,

Plaintiff,

vs.

JAY SUGARMAN, JAY S. NYDICK, CATHERINE D.  
RICE, GLENN R. AUGUST, ROBERT W. HOLMAN,  
JR., ROBIN JOSEPHS, JOHN G. MCDONALD,  
GEORGE R. PUSKAR, JEFFREY A. WEBER and  
CARTER MCCLELLAND,

Defendants,

-and-

ISTAR FINANCIAL INC., a Maryland corporation,

Nominal Defendant.  
----- X

08 CV 3664 (RWS)

**NOTICE OF APPEARANCE**

PLEASE TAKE NOTICE that we are retained by and appear as counsel for defendants

Jay Sugarman, Jay S. Nydick, Catherine D. Rice, Glenn R. August, Robert W. Holman, Jr.,

Robin Josephs, John G. McDonald, George R. Puskar, Jeffrey A. Weber, and Carter



McClelland (the "Individual Defendants"), and demand that all notices and papers herein be served on us at our address given below.

Dated: New York, New York  
June 12, 2008

KATTEN MUCHIN ROSENMAN, LLP

By: 

Matthew D. Parrott (MP-4623)

575 Madison Avenue  
New York, NY 10022-2585  
Tel: (212) 940-8800  
Fax: (212) 940-8776  
Email: m.parrott@kattenlaw.com

*Attorneys for Defendants Jay Sugarman, Jay  
S. Nydick, Catherine D. Rice, Glenn R.  
August, Robert W. Holman, Jr., Robin  
Josephs, John G. McDonald, George R.  
Puskar, Jeffrey A. Weber, and Carter  
McClelland*